

# Kentucky Secretary of State Annual Report

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**Company** HCC BENEFITS CORPORATION  
**Company ID** 0524264.09.99999  
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## Principal Office

c/o HCC Service Company  
Attn: Debra M. Green  
13403 Northwest Frwy  
HOUSTON, TX 77040

## Registered Agent

NATIONAL REGISTERED AGENTS  
400 W MARKET ST STE 1800  
LOUISVILLE, KY 40202

## Officers

President	CRAIG J. KELBEL	225 TownPark Dr. #200, Kennesaw, GA 30144
Secretary	JAMES L. SIMMONS	13403 Northwest Freeway, Houston, TX 77040
Treasurer	MARK R. SANDERFORD	225 TownPark Dr. #200, Kennesaw, GA 30144
Vice President	EDWARD H ELLIS, JR.	13403 Northwest Freeway, Houston, TX 77040

## Directors

Director	Craig J. Kelbel	225 TownPark Dr. #200, Kennesaw, GA 30144
Director	Edward H. Ellis, Jr.	13403 Northwest Freeway, Houston, TX 77040
Director	John N. Molbeck, Jr.	13403 Northwest Freeway, Houston, TX 77040

## Signatures

**Signature** JAMES L. SIMMONS  
**Title** SECRETARY